

P96000092592

V A R E S, I N C.
OLIVERA & ASSOCIATES
Accounting & Immigration Services
1214 S W 2nd Street
Miami Florida 33135

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300002008153--2
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3. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 NOV -8 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

~~308, 109, 671~~

~~W96 23083~~

DMC 10/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

VARES, INC.
OLIVERA & ASSOCIATES
1214 SW 2ND STREET
MIAMI, FL 33135

SUBJECT: FLORIDA SIDEWALK AND PAVERS, INC.
Ref. Number: W96000023083

We have received your document for FLORIDA SIDEWALK AND PAVERS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00050021

CERTIFICATE OF INCORPORATION

**ARTICLES OF INCORPORATION
FOR**

FLORIDA SIDEWALK AND PAVERS, INC.

FILED
96 NOV -8 12:11:45
TALLAHASSEE, FLORIDA

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

FLORIDA SIDEWALK AND PAVERS, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

*13226 SW 26th Terr
Miami, Fl. 33175
(305) 229-1314*

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

*HECTOR DE JESUS RODRIGUEZ
13226 SW 26TH TERR
Miami, Florida, 33175
(305) 229-1314*

PRESIDENT

*HECTOR JESUS RODRIGUEZ JR.
13226 SW 26TH TERR
Miami, Florida, 33175
(305) 229-1314*

*VICE-PRESIDENT
SECRETARY*

*AVELINA RODRIGUEZ
13226 SW 26TH TERR
Miami, Florida, 33175
(305) 229-1314*

TREASURER

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
HECTOR DE JESUS RODRIGUEZ 13266 SW 26 TH TERR Miami, Florida, 33175 (305) 229-1314	50%
HECTOR JESUS RODRIGUEZ JR. 13266 SW 26 TH TERR Miami, Florida, 33175 (305) 229-1314	25%
AVELINA RODRIGUEZ 13266 SW 26 TH TERR Miami, Florida, 33175 (305) 229-1314	25%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 2nd day of October of the year 1996.

Hector J. Rodriguez
HECTOR DE JESUS RODRIGUEZ, PRESIDENT

Hector Jesus Rodriguez Jr.
HECTOR JESUS RODRIGUEZ JR., VICE-PRES, SECTY

Avelina Rodriguez
AVELINA RODRIGUEZ, TREASURER

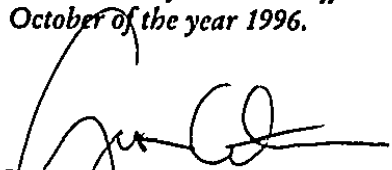
STATE OF FLORIDA)
) SS
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

**HECTOR DE JESUS RODRIGUEZ
HECTOR DE JESUS RODRIGUEZ, JR. AND
AVELINA RODRIGUEZ**

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 2nd day of October of the year 1996.



GIOVANNI CASTELLANOS

*Notary Public,
State of Florida at Large*

OFFICIAL NOTARY SEAL GIOVANNI CASTELLANOS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453839 MY COMMISSION EXP. APR. 19, 1999

FILED

96 NOV -8 AM 11:45

TALLAHASSEE, FLORIDA

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: FLORIDA SIDEWALK & PAVERS, INC.

***is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:***

***13226 SW 26TH TERR
Miami, Florida, 33175
(305) 229-1314***

and has appointed: HECTOR DE JESUS RODRIGUEZ.

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


HECTOR DE JESUS RODRIGUEZ
Registered Agent